



LOS ANGELES COUNTY COMMISSION ON HIV

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While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

EXECUTIVE COMMITTEE MEETING MINUTES

August 24, 2009

Approved
9/28/2009

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI AND OAPP STAFF	COMM STAFF/ CONSULTANTS
Carla Bailey, <i>Co-Chair</i>	Al Ballesteros	Miki Jackson	Kyle Baker	Julie Cross
Anthony Braswell, <i>Co-Chair</i>	Nettie DeAugustine	Ruel Nollado		Jane Nachazel
Eric Daar	Whitney Engeran-Cordova			Glenda Pinney
Michael Johnson	Jeff Goodman			Jim Stewart
Lee Kochems	Kathy Watt			Craig Vincent-Jones
Brad Land	Fariba Younai			
Angélica Palmeros				
Mario Pérez				

CONTENTS OF COMMITTEE PACKET

- 1) **Agenda:** Executive Committee Meeting Agenda, 8/24/2009
- 2) **Minutes:** Executive Committee Meeting, 8/3/2009
- 3) **Report:** Office of AIDS FY 2009-10 Budget Implementation Plan, 8/18/2009
- 4) **Spreadsheet:** State of California AIDS/HIV Program Funding Detail, Department of Public Health (DPH) and Department of Health Care Services (DHCS), 2009 Budget Act, *Effective 7/1/2009*
- 5) **Spreadsheet:** State of California Local Health Jurisdictions, AIDS/HIV Comparative Program Funding, FY 2008/09 to FY 2009/10, *Effective 7/1/2009*

1. **CALL TO ORDER:** Mr. Braswell called the meeting to order at 10:15 am.
2. **APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order (*Passed by Consensus*).
3. **APPROVAL OF MEETING MINUTES:**
MOTION #2: Approve the 8/3/2009 Executive Committee Meeting minutes (*Postponed*).
4. **PARLIAMENTARIAN REMARKS:** There were no remarks.
5. **PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
6. **COMMISSION COMMENT, NON-AGENDIZED:** There were no comments.
7. **PUBLIC/COMMISSION COMMENT FOLLOW-UP:** There were no comments.
8. **CO-CHAIRS' REPORT:**
 - A. **State Budget Cuts:**
 - Mr. Vincent-Jones said the meeting was scheduled to educate the community on the State budget plan and to review the possibility of additional FY 2009 allocation revisions. OAPP determined more revisions are not needed now. The Commission, however, does need to be prepared if the County cannot make reductions as quickly as anticipated.

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- The State Office of AIDS (OA) collapsed programs into primary portfolios of Care/Support and Prevention/Education, Surveillance and Housing. The County has lost \$350,000 in Housing funds for RALFs, among other cuts.
- Care/Support combines all Federal and State resources. One county with no HIV/AIDS cases received no allocation. Seven with less than six cases received a floor amount of \$7,500. The remaining 50 received formula funding from a base of 35% of their previous allocation to a cap of 70%. Los Angeles County received 66% for a cut from about \$13 to \$9 million. Long Beach received a separate allocation of 70%. Pasadena had no allocation last year, so received none. Figures are based on the State fiscal year.
- OA diverted 50% of the County's estimated Prevention/Education funds to other counties justifying that the County receives CDC funds. The cut was from \$6.5 to \$1.5 million. San Francisco was reduced from \$2.5 million to \$500,000.
- Advocacy helped retain some Prevention/Education funds and implementation of the more flexible block grant model.
- Mr. Pérez reported OAPP inventoried all County direct and indirect resources and will meet with Long Beach to coordinate resources needed in the second largest County epicenter. There have already been discussions with Pasadena.
- The most acute change is to Home- and Community-Based Case Management, which lost 60% of its funding, or about \$3.06 million, with no backfill commitment from either OA or OAPP. OAPP is initiating provider meetings this week to plan services.
- A Board memo on State cuts, local impacts and FY 2009 allocation revisions has gone to the Chief Executive Office for review prior to Board submission. Current contract commitments are costing \$31,000 per day more than reimbursable until revisions are made.
- The Board is prepared to make cuts, but some will take longer to implement than others, e.g., there are Civil Service rules pertaining to personnel reductions and some agencies may choose not to participate at reduced funding levels. OAPP has a good sense of how FY 2009 planning will develop, but it will take six to nine months to solidify changes.
- OAPP recommends limiting FY 2010 changes. Many agencies have been operating on extensions for YR 19 of two-, three-, nine- or ten-months which generates more administrative work. Agencies are not paid until contract paperwork is done. More contracts will sunset in about 30 days. All this undermines programmatic continuity. Meanwhile, FY 2009 revisions have not yet been implemented and a shift in Case Management, Psychosocial case loads will also need to be addressed. A notable FY 2010 allocations shift would be the fourth major change in about a year.
- Even without additional changes, the system will continue to evolve. Some \$30 million in contracts is about to be rebid. The SPA 1 Services contract is proceeding, but may require adjustment to accommodate revisions like defunding of Treatment Education. Medical Services, Residential Services, Benefits Services and Health Insurance Premium Payment work continues with Medical Care Coordination scheduled for FY 21. The Prevention portfolio is being contracted.
- Mr. Pérez noted that \$25 million cut from ADAP were replaced with the Rebate Funds. The FY 2010 approach is not known, but Jennifer Sayles, MD, OAPP, Medical Director, will join the related State advisory body.
- OA cut the Therapeutic Monitoring Program (TMP). County TMP utilization was \$3.7 million through 6/30/2009. Costs will be cut to about \$2.2 million by asking providers to order viral load tests more judiciously and to compare laboratory fees. MO providers have been asked to add a laboratory line item. \$1 million will be infused into it through FY 2009.
- ➡ Agreed to cancel September Commission Meeting as no additional FY 2009 revisions are necessary at this time.
- ➡ Support swift Board movement on implementation of FY 2009 allocation revisions.
- ➡ The Commission will invite CHIPTS to present on their research to see if it can help quantify resource reduction effects.
- ➡ Advocate to Congress the need to reauthorize Ryan White legislation before its 9/30/2009 sunset. Emphasize HRSA has determined it is not at liberty to continue Ryan White without reauthorization even should funds be appropriated for it.

9. STANDING COMMITTEE REPORTS:

- A. **Joint Public Policy (JPP):** Mr. Kochems reported the revised legislative agenda is going forward to the Commission and Prevention Planning Committee.
- B. **Priorities and Planning (P&P):** The Committee will meet 9/1/2009 to begin FY 2010 allocation revision work. The meeting is not expected to produce final recommendations.
- C. **Operations:** A training plan has been developed. Implementation is being held pending identification of funding.
- D. **Standards of Care (SOC):**
 - Ms. Palmeros reported that work on Medical Care Coordination implementation and service effectiveness continues.
 - The Medical Outpatient Standard of Care is out for public comment. Stronger Treatment Education language has been added. The public comment period will be used to strengthen Medical Nutrition Therapy language as well.
 - The Case Management, Housing Standard of Care is due to be released for public comment.

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10. **EXECUTIVE DIRECTOR'S REPORT:** There was no additional discussion.
11. **OAPP REPORT:** There was no additional discussion.
12. **HIV EPIDEMIOLOGY REPORT:** There was no report.
13. **PREVENTION PLANNING COMMITTEE (PPC) REPORT:** Mr. Pérez reported the PPC has already made their FY 2009 revision recommendations and does not plan to revise them further.
14. **CONSUMER CAUCUS REPORT:**
 - Mr. Land reported the Caucus did not meet. He said he had talked with several consumers who had wrestled with abstaining on revision votes. He emphasized to them their responsibility to make decisions and educate their constituencies.
 - He said it was important to maintain support for the Caucus as we face FY 2010 revisions.
15. **NEXT STEPS:** There were no additional next steps.
16. **ANNOUNCEMENTS:** Ms. Palmeros announced the City of Pasadena has assumed SPN 3 coordination. Pasadena is working with agencies to map services to better leverage them across agencies. Collaboration on grants is also being developed.
17. **ADJOURNMENT:** The meeting was adjourned at 11:25 noon.